

Is finambank.ru legit? TrustSniffer's high-trust assessment: 95/100

finambank.ru

Verdict

95

OUT OF 100

HIGH TRUST

finambank.ru appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Safe for Login

Low Risk

Assessed 2026-08-02 by automated analysis. Classification confidence 75%.

What this site appears to be

Главная страница Банка «Финам» с предложениями для частных лиц и бизнеса: вклады, счета, карты, платежи, валютные операции, инвестиционные и брокерские сервисы, поддержка, отделения и нормативная информация.

Evidence status and limitations

Evidence completeness: UNKNOWN

- Module-level completeness metadata is unavailable for this legacy report.

At a glance

The checks that decide most of this verdict.

Malware engines	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	20 years old Registered history	CLEAR
Web archive	Archived since 2006 978 snapshots	CLEAR
Certificate	Encrypted connection Issued by GlobalSign RSA OV SSL CA 2018	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2006.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The website is the official Bank Finam homepage, presenting retail and business banking services—including deposits, accounts, cards, payments, foreign exchange, investment services, support, branches, and regulatory information—with the apparent purpose of providing banking and financial services.

Scam/Impersonation Risk

No contradictions were observed. The site presents a coherent banking identity, provides legal and physical-contact information, and shows no phishing, brand-impersonation, or malicious-content indicators. Its long operating history and sustained archival continuity further support an established identity.

EVIDENCE

- The homepage identifies Bank Finam and presents a consistent corporate-banking purpose.
- The domain was registered in 2006 and is approximately 20.03 years old.
- The site has 978 archive snapshots spanning 2006–2026, covering 21 years.
- External reputation checks recorded zero malicious and zero suspicious detections.

Regulatory Verification Notes

The homepage provides banking, investment, brokerage, business-banking, contact, document, and regulatory-information sections. It advertises products including savings accounts yielding up to 14.5%, deposits yielding up to 12.8% annually, cards with cashback up to 7%, and a credit-card interest-free period of up to 119 days. Current authorization details should nevertheless be confirmed through the relevant official register because the available evidence does not establish a verified third-party regulatory status.

EVIDENCE

- The homepage contains sections for bank information, documents, professional-participant disclosures, branches, and contact details.
- The site's TLS certificate is OV-validated, issued by GlobalSign RSA OV SSL CA 2018, and valid through 2026-10-18.
- The site is served from AS201706, operated by AS-SERVICEPIPE / SERVICEPIPE LLC, RU.
- The homepage presents one support-contact form without a sensitive credential form or untrusted submission destination.

What to Verify Next

Confirm the institution's current authorization and any relevant investment or brokerage permissions through the applicable official registry. For material transactions, independently confirm the official support and contact channels using published institutional information.

EVIDENCE

- The homepage links to banking documents, tariffs, regulatory information, branches, and ATMs.
- The site provides physical-address and support-channel information.
- The homepage exposes separate services for private individuals and legal entities.

Summary Verdict

The website has a high-trust posture consistent with a legitimate, established financial institution. Its identity, content, history, technical security, and external reputation converge without contradictory signals. Normal interaction, including account login and standard use, is appropriate.

Infrastructure Integrity

The site resolves directly to one identified origin address rather than a CDN edge, hosted through AS201706 / SERVICEPIPE LLC in Russia. The absence of a detected CDN or WAF provides less intermediary shielding, but the identified hosting posture and valid OV certificate remain mitigating technical signals rather than indicators of illegitimacy.

Closing Assessment

Standard account use and transactions may proceed normally, subject to ordinary institutional and transaction-level controls.

Written analysis generated 2026-08-02 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

Identity verification

Status	UNVERIFIED
Identity score	55/100

Identity verification confidence	60%
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- No on-site identity signals detected

Identity verification measures whether the site can be independently connected to a real-world brand or person. It is separate from the classification confidence.

What TrustSniffer observed

First-party facts recorded during the assessment of finambank.ru.

- The request stayed on finambank.ru. It was not redirected to another domain. CLEAR
- Registration is published under RU-CENTER-RU. CLEAR
- DNS for this domain is served by 193.40, across 3 name servers. NOTED
- The registration is paid up to 2027-07-27. NOTED
- The earliest public archive of this site is from 2006-10-25. CLEAR
- It is hosted on AS-SERVICEPIPE, from a server in RU. NOTED

Domain intelligence

Registrar	RU-CENTER-RU
Hosting	AS-SERVICEPIPE - SERVICEPIPE LLC, RU
Country	RU
Server IP	185.169.155.231
Name servers	ns1.finambank.ru. 78.41.193.40, ns4-l2.nic.ru., ns8-l2.nic.ru.
SSL issuer	GlobalSign RSA OV SSL CA 2018
SSL expiry	2026-10-18
Domain age	20.0 years
Domain expiry	2027-07-27
Archive first seen	2006-10-25
Archive snapshots	978
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about finambank.ru at assessment time. It is a starting point for your own judgement, not a guarantee: a high score means the signals were consistent with a legitimately operated site, a low or critical score means several risk patterns were present.

TrustSniffer assesses a website from the evidence it can collect at a point in time: domain registration and age, hosting and certificate, the content the site served, and third-party reputation feeds. A score is a summary of that evidence, not a guarantee and not a legal finding. There is no human rating and no user review in it. A site can change after it is assessed.

